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Martin Capit Reque Commartin Sch 10090 S. W Miami FC City/State/Zip	Management estor's Name Offel Address U7th Ave 33156 Phone #	7000268 -11/09/98- ****285.0 Office Use Only	-01026003
CORPORATION NA	AME(S) & DOCUMENT NUM	IBER(S), (if known):	
2. <u>W98-25</u> (Corpora	tion Name) (De	-0067/ ocument #)	· · · · · · · · · · · · · · · · · · ·
Walk in Mail out	Pick up time Will wait AMENDMENTS	Certified Copy Certificate of Status	SECR DIVISION 98 DEC
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dire	ctor	
Limited Liability	Change of Registered Agent		9: 4 9: 4
Domestication	Dissolution/Withdrawal		5 E
Other	Merger		
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Name Availability Document Examiner Updater Uodater Verifyer Acknowledgemen W. P. Verifyer	
25031(1/95)		Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1998

MARTIN SCHAFFEL MARTIN CAPITAL MANAGEMENT, L.L.C. 10090 S.W. 67TH AVENUE MIAMI, FL 33156

SUBJECT: MARTIN CAPITAL MANAGEMENT, L.L.C.

Ref. Number: W98000025337

We have received your document for MARTIN CAPITAL MANAGEMENT, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement is not sufficient.

Section 608.407(1)(f), Florida Statutes, requires the articles of organization to set forth the right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited lilability company. Reference to the operating agreement is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 598A00054423

ARTICLES OF ORGANIZATION

<u>of</u>

MARTIN CAPITAL MANAGEMENT, L.L.C.

Pursuant to the Florida Limited Liability Company Act, and in particular Section 608.407, Florida Statutes, the undersigned adopts these Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company (the "Company") is:

MARTIN CAPITAL MANAGEMENT, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of this Company is:

MARTIN CAPITAL MANAGEMENT, L.L.C. c/o Martin Schaffel 10090 S.W. 67th Avenue Miami, Florida 33156

ARTICLE III - PERIOD OF DURATION

The period of duration of existence of this Company shall be until December 31, 2020.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this Company is:

Martin Schaffel 10090 S.W. 67th Avenue Miami, Florida 33156 SECRETARY OF STATE
DIVISION OF CONFORATIONS

ARTICLE V - MANAGEMENT

The Company shall be managed by its Managers, subject to the provisions contained in the Regulations of this Company.

The name and street address of the initial Manager, who shall serve as Manager until the first annual meeting of Members or until his successors are elected and qualified, is:

Martin Schaffel 10090 S.W. 67th Avenue Miami, Florida 33156

<u>ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS</u>

Upon the unanimous vote of the Managers, additional persons may be admitted as Members. Members shall not have such rights.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member or the occurrence of any other event which terminates the continued membership of a Member in this Company, the Managers, by unanimous vote, may continue its business. Members shall not have such rights.

ARTICLE VIII - REGULATIONS

The power to adopt, alter, amend or repeal Regulations of this Company shall be vested in the Managers, who shall have all of the rights and powers granted to, subject to those obligations imposed upon, Managers by the Florida Limited Liability Company Act, as in effect from time to time.

ARTICLE IX - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of MARTIN CAPITAL MANAGEMENT, L.L.C. hereby certifies, as follows:

1. This limited liability company has at least one Member.

The amount of cash contributed by the Members is: \$10,000
 The agreed value of property, other than cash, contributed by the Members is: \$ -0 -

4. The total amount of cash and property contributed and anticipated to be contributed by the Members is:

\$10,000

The execution of these Articles of Organization constitutes an affirmation by the undersigned under the penalties of perjury that the foregoing facts are true.

MAR/TIN SCHAFFEL, Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. Company. The name of this limited liability company is:

MARTIN CAPITAL MANAGEMENT, L.L.C.

2. <u>Registered Agent</u>. The name and the Florida street address of the registered agent are:

Martin Schaffel 10090 S.W. 67th Avenue Miami, Florida 33156

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARTIN & CHAFFEL